

Orchard City Council

Regular Meeting, August 11, 2014

1. Call to Order and Announce a Quorum is Present

With a quorum of the Commissioners present, Mayor Rod Pavlock called the Regular Meeting of the Orchard City Council to order at 6:30 p.m. on August 11, 2014 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

2. Roll Call:

Rod Pavlock, Mayor Matt Perreault, Commissioner Merry Sue Hajdik, City Secretary

3. Public Recognition:

Hubaldo Lozano-incident on July 25, 2014, letter in file.

- **4.** Commissioner Perrault made a motion to approve the minutes of the July 14, 2014 Regular meeting. Mayor Pavlock seconded. Motion passed unanimously.
- 5. Discuss and act on permit request at 9712 Houston Street. A 15x30 building was moved in before approval of permit was issued. No action taken. Tabled.
- 6. Propose and discuss the 2014 effective tax rate of .378868 on \$100.00 per evaluation. Commissioner Perrault made motion to adopt 2014 effective tax rate of .378868 per \$100.00 evaluation. Mayor Pavlock seconded. Motion passed unanimously.
- 7. Discuss and accept the 2014 tax year Appraisal Roll from County Tax Assessor. Commissioner Perreault made a motion to approve the 2014 tax year Appraisal Roll from the County Tax Assessor. Mayor Pavlock seconded. Motion passed unanimously.
- **8.** Discuss and accept the proposed 100% tax collection rate from the Assessor/Collector. Commissioner Perreault made a motion to approve the 100% tax collection rate from the Assessor/Collector. Mayor Pavlock seconded. Motion passed unanimously.
- 9. Discuss and act on City Park Rates. Commissioner Perrault made motion to approve new city park rates to be effective September 1, 2014. Mayor Pavlock seconded. Motion passed unanimously.

- <u>10.</u> Discuss and accept 10/20 write off of property taxes of \$9.24. Commissioner Perrault made motion to accept write off of \$9.24. Mayor Pavlock seconded. Motion passed unanimously.
- 11. Discuss and act on water/sewer bad debt of \$92.52 FY 2013/2014. Commissioner Perrault made motion to approve the write off of \$92.52 FY 2013/2014. Mayor Pavlock seconded. Motion passed unanimously.
- 12. Discuss and act on Ordinance No. 104-2014 to amend commercial water rates. Commissioner Perrault made motion to amend Ordinance No. 104-2014 and delete line items of 5,000 gallons and up at .45 and 8,000 gallons and up at .60 and changing the rates to \$18.00 for the first 2,000 gallons and .35 per 100 gallons for every gallon after. Mayor Pavlock seconded. Motion passed unanimously.
- 13. Review and approve financial statements. Commissioner Perrault made motion to approve July 2014 financial statement. Mayor Pavlock seconded. Motion passed unanimously.
- 14. Discuss and act on 2015 Budget. No action taken.
- 15. Discuss and act on payment of bills and transfer of funds. Commissioner Perrault made motion to pay bills and transfer \$8,778.29 from General Fund Savings to General Fund Checking which also includes \$3,500.00 that was transferred on August 6, 2014. Mayor Pavlock seconded. Motion passed unanimously.

16. Announcements:

- A. Mulch for swing set area
- B. Commissioner-on-your-Corner September 25 2014 at 6:30 p.m.
- C. Municipal Court September 23, 2014
- D. Small Town Mayor's Meeting
- E. Next meeting September 8, 2014
- <u>17.</u> Commissioner Perreault moved to adjourn the meeting at 7:50 p.m. Mayor Pavlock seconded. Motion passed unanimously.

Rod Paylock Mayor

Merry Sue Hajdik, City Secretary